

Excerpt from Standard Chartered Private Bank (Singapore) Mailing List

CIF No	Name 1	ADDRESS LINE.1	TRADEWAVES GROUP	ADDRESS LINE.2	ADDRESS LINE.3	ADDRESS LINE.4
RAJENDRA MANUBHAI PATEL/						
***363	VANDNADEVI PATEL		Personal Information Redacted		Personal Information Redacted	
***017	KISHU NATHURMAL UTTAMCHANDANI PREENA VINOD	ROSHA TRADING CO (L L C)	Personal Information Redacted		Personal Information Redacted	
***701	NIKESH PARASRAM DARYANI/ ASHOK KUMAR D. RAIPANCHOLIA/	NEELAM PARASRAM DARYANI DILIP D. RAIPANCHOLIA/	Personal Information Redacted	RAJESH KUMAR D. RAIPANCHOLIA	Personal Information Redacted	
***519	VIKAS PARASRAM DARYANI/ ARIJAN MOHANDAS BHATIA OR JTS	NEELAM PARASRAM DARYANI SURESH M BHATIA OR KISHIN MN BHATIA OR BHAFAT MOHANDAS	Personal Information Redacted		Personal Information Redacted	
***481	TRADEWAVES LTD	C.O EAGLE EYE GRAIN TRADING CO.	Personal Information Redacted		Personal Information Redacted	
***846	PARASRAM DARYANI/NEELAM P DARYANI	VIKAS P DARYANI/NIKESH P DARYANI	Personal Information Redacted		Personal Information Redacted	
***572	AARVEE LIMITED		Personal Information Redacted		Personal Information Redacted	
***834	JAYASHREE/NIRMALA K BHATIA/	KISHINCHAND GANGARAM BHATIA/	Personal Information Redacted	GOPAL GANGARAM BHATIA	Personal Information Redacted	Personal Information Redacted
***065				NIRMALA KISHINCHAND	Personal Information Redacted	Personal Information Redacted
BHATIA GROUP						
*52**	JITENDRA GOPALDAS/GOPAL GANGARAM B/	KISHINCHAND GANGARAM BHATIA/	Personal Information Redacted	PUSHPA GANGARAM BHATIA/	MANDAKINI MANISH GAJARIA	Personal Information Redacted
*71**	KISHANCHAND GANGARAM BHATIA/					
*74**						